

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Land Use Working Committee

Minutes

Wednesday, January 15, 2014 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

Members Present: Ed Paesel (Chair), Robert Cole, Kimberly Flom, Sheena Frève, Steve

Lazzara (on behalf of Curt Paddock), Heather Smith, Heather Tabbert,

Todd Vanadilok, Norm West, Ruth Wuorenma, Angela Zubko.

Members Absent: Judy Beck, Kristi DeLaurentiis, Lisa DiChiera, Dave Galowich (Vice-

Chair), John Norquist, Arnold Randall, Elaine Romas, Dennis Sandquist,

Mark VanKerkhof, Eric Waggoner, Nathaniel Werner, Nancy

Williamson.

Staff Present: Stephen Ostrander (committee liaison), Alex Beata, Andrew Williams-

Clark, Louise Yeung.

Others Present: Brian Hacker (Metra), Mike Klemens (Will County Governmental

League).

1.0 Call to Order

Ed Paesel called the meeting to order at 9:08 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Meeting Notes – November 20, 2013

A motion to approve the minutes of November 20, 2013, was made by Heather Smith and seconded by Ruth Wuorenma. All in favor, the motion carried.

4.0 GO TO 2040 Update – Drew Williams-Clark (CMAP)

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee. Drew mentioned that committee members might want to look at memos recently prepared for the Transportation Committee:

• GO TO 2040 Financial Plan Update: Final Forecasts

- GO TO 2040 Update addition of specific BRT language to the Plan
- Major Capital Projects Evaluation
- Universe of Major Capital Projects

4.1 Updated Implementation Actions - Alex Beata (CMAP)

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Alex Beata (CMAP) presented updated implementation action tables for Greater Livability through Land Use and Housing and Expand and Improve Parks and Open Space, seeking feedback from committee members and answering questions. Final versions will be presented in February.

5.0 Local Technical Assistance (LTA) Program: Chinatown Community Vision Plan – Stephen Ostrander (CMAP)

The fourth largest in the United States, Chicago's Chinatown celebrated its centennial in 2012. To build on this milestone, a coalition of community organizations asked CMAP to help develop Chinatown's first comprehensive vision plan for the neighborhood's core area, in partnership with Alderman Daniel Solis.

The project has just completed its main community engagement phase (unprecedented in scope among LTA projects) and produced a report on existing conditions in Chinatown. With a wealth of information and community input, the project team will now consider areas of focus and potential recommendations for the plan.

Stephen Ostrander (CMAP) provided an overview of the project and detail key findings that have emerged thus far to members of the committee. He also discussed challenges and opportunities inherent to the project, and sought input from committee members to help guide the team as it enters this crucial phase of the project.

6.0 Other Business

There was no other business.

7.0 Public Comment

There was no public comment.

8.0 Next Meeting

The committee is scheduled to meet next on February 19, 2014.

9.0 Adjournment

The meeting adjourned at 11:03 a.m.

Respectfully submitted,

Committee Liaison February 14, 2014